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ATTACHMENT

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EXHIBIT A

AO 199A (Rev. 3/87) Order Setting Conditions of Release

United States District Court UNITED STATES OF AMERICA ORDER SETTING CONDITIONS V. . OF RELEASE Case Number: 04-10197-MLW IT IS ORDERED that the release of the defendant is subject to the following conditions: (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing of any change in address and telephone number. (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at (if blank, to be notified)_ Date and Time Release on Personal Recognizance or Unsecured Bond IT IS FURTHER ORDERED that the defendant be released provided that: (V) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence

	imposed.
(~) (5)	The defendant executes an unsecured bond binding the defendant to pay the United States the sum of
, 6	ten thousand dollars (s /0, DD)
	in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

AO199B (Rev.8/97) Additional Conditions of Release

Additional Conditions of Release

Upon, finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

() (6)	(Nat (Add	defendant is placed in the custody of: ne of person or organization) iress) y and state) (Tei, No.)
appe	arance	(a) to	o supervise the delendant in accordance with all the conditions of release, (b) to use every effort to assure the edefendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant litions of release or disappears.
			Signed Turn A Rivera Custodian or Proxy
,			defendant shall:
			maintain or actively seek employment.
			abide by the following restrictions on his personal associations, place of abode, or travel: The plant about for applications of the control
	()	(d)	avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses:
			report on a regular basis to the supervising officer. comply with the following curfew:
	У		refrain from possessing a firearm, destructive device, or other dangerous weapon.
			refrain from excessive use of alcohol.
	()	(i)	refrain from any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. \$802 unless prescribed by a licensed medical practitioner.
	()	(j)	undergo medical or psychiatric treatment and/or remain in an institution, as follows:
	E	(k)	execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property 1-61 th particle of Mariana Mariana
	()	(1)	post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money:
	()	(m)	execute a bail bond with solvent sureties in the amount of \$
			return to custody each (week)day as ofo'clock after being released each (week)day as ofo'clock for employment, schooling, or the following limited purpose(s):
	().	(٥) ر	surrender any passport to
	34	(p)	obtain no passport.
	(3°	(g) (r)	submit to urine analysis testing upon demand of the supervising officer. A CYLLI ALACYM TESTING participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable
	2	(4)	by the supervising officer. submit to an electronic monitoring program as directed by the supervising officer.
		(t)	Notify lutual Servece of an arrest within 24 ms
			Notify Kutual Servece of an arrest within 24 mm

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND

A violation of any of the foregoing conditions of release may result in immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of any crime while on pre-trial release may result in an additional sentence to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to five years of imprisonment, and a \$250,000 fine or both to intimidate or attempt to intimidate a witness, victim, juror, informant or officer of the court, or to obstruct a criminal investigation. It is also a crime punishable by up to ten years of imprisonment, a \$250,000 fine or both, to tamper with a witness, victim or informant, or to retaliate against a witness, victim or informant, or to threaten or attempt to do so.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgement of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Signature of defendant

197 Combudge H

Address f

City and State

Telephone

Directions to United States Marshal

The defendant is ORDERED released after processing.

The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: Mulicipus B. Soula USWI Signature of Judicial Officer

Chief United STATES Magistrali Judy Name and Title of Judicial Officer

This form was electronically produced by Eitle Federal Forms, inc

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EXHIBIT B

U.S. Department of Justice

omigration and Naturalization	

Immigration Detainer - Notice of Action

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To: Course and the of institutions of the state of the st		And the contract of the contra		· 1	44 (1)	File		
Use MARSHALS, BOSTON, MA. 02210 COURT ROSES WAY BOSTON, MA. 02210 Date of birth: 12/08/1975 Nationality: HOMDURAS Sex: M	ন্ধ্					Date	July 9, 20	04
Use MARSHALS, BOSTON, MA. 02210 COURT ROSES WAY BOSTON, MA. 02210 Date of birth: 12/08/1975 Nationality: HOMDURAS Sex: M			<u> </u>					
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Dispute to tremoval from the United States has been ordered. It is requested that you: Deportation or removal from the United States has been ordered.	· .							
Name of alien: RIVERA-ALVARADO, Juan Antenio Date of birth: 12/08/1975 Nationality: HONDURAS Sex: M You are advised that the action noted below has been taken by the Immigration and Naturalization Service Concerning the above-named immate of your institution: Investigation has been initiated to determine whether this person is subject to removal from the United States. A Notice to Appear or other charging document initiating removal proceedings, a copy of which is attached, was served on Quee Deportation or removal from the United States has been ordered. It is requested that you: Please accept this notice as a detainer. This is for notification purposes only and does not limit your discretion in any decision affecting the offender's classification, work, and quarters assignments, or other treatment which he or she would otherwise recommendations (8 CFR 287.7) require that you detain the aften for a period not to exceed 48 hours (excluding Saturday) Sindays and Federal holidays) to provide adequate time for INS to assume custody of the alien. You may notify INS by callin 617-585-3304 during business hours or 617-989-6621 infer hours in an emergebray. Please complete and sign the bottom block of the duplicate of this form and return it to this office. A self-addressed stemelope is enclosed for your convenience. Please return a signed copy via facsimile to (View code and insumite number) Notify this office of the time of release at least 30 days prior to release or as far in advance as possible. Notify this office of the detainer previously placed by this Service on Please cancel the detainer previously placed by this Service on Elizaberth potager March of INS official) Separate potager Separate potage	1	V000 - 900 L00	**!'				ICT OFFICE	· .
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Case 1:04-cr-10197-MLW Document 12-2 Filed 08/20/2004 Page 8 of 16

EXHIBIT C

. S. Department of Justice nmigration and Naturalization Service

Notice of Intent/Decision to Reinstate Prior Order

File No. 2007 240 715

Case No: BOS0406000129

Date: Time 8 2004

Dean Antonio RIVERA-ALVARADO Accordance with section 241(a)(5) of the Immigration and Nationality Act (Act) and 8 CFR241.8, you are hereby notified that orney General intends to reinstate the order of negoval (Repeatable Intended Intended Regimest you. This intent is based following determinations: 1. You are an alien subject to a prior order of deportation / exclusion / removal (Rose) 2. You have been identified as an alien who. 2. You have been identified as an alien who. 3. Was removed on Anna 29, 1998 pursuant to an order of deportation / exclusion / removal (Rose) 3. You intended a pursuant to an order of deportation / exclusion / removal on or after the state on which such order fook effect (i.e., who self deported). 3. You intended the United States on or about washown to be a failen who has illegally recutered the United States on or about removable as an alien who has illegally recutered the United States after (Rose) 3. You illegally recutered the United States on or about removable as an alien who has illegally recutered the United States after (Rose) 3. You in the province of the prior order. You may contast this determination of prior order an order of exclusion, deportation or removal and are therefore the prior of the prior order of the statement of the prior order. You may contast this determination by making a writen or oral statement immigration affort. You do not have a right to a hearing before an immigration judge. 4 Acknowledgment and Response 4 Acknowledgment and Response 4 Acknowledgment and Response 5 Acknowledgment and Response 5 Acknowledgment and Response 6 Acknowledgment and Response 6 Acknowledgment and Response 6 Acknowledgment and Response 6 Acknowledgment in the subsect of this determination. 6 Acknowledgment and Response 6 Acknowledgment in the subsect of this determination. 6 Acknowledgment and Response			**	ewa Hawa		Date:	June 8, 20	04
coordance with section 241(a)(5) of the Immigration and Nationality Act (Act) and 8 CFR241.8, you are hereby notified that orney General intends to reinstate the order of removal chief that orney General intends to reinstate the order of removal chief that orney General intends to reinstate the order of removal chief that orney General intends to reinstate the order of removal chief departation or removal entered against you. This intent is based following determinations: L. You are an alien subject two prior order of deportation / exclusion / removal chief departation or removal chief that it is not order of deportation or removal. The second of the removal of the pursuant to an order of deportation / exclusion / removal on or departed volunturily on the pursuant to an order of deportation / exclusion / removal on or departed volunturily on the pursuant to an order of deportation or removal on or departed volunturily on the pursuant to an order of deportation or exclusion / removal or departed volunturily while under an order of exclusion or removal or departed volunturily while under an order of exclusion, deportation or removal and are therefore the previously removed or departed youngarily while under an order of exclusion, deportation or removal and are therefore the proviously removed or departed youngarily while under an order of exclusion, deportation or removal and are therefore that formed the basic of this determination, and the existence of graphs to make a written or or all statement contesting this termination, were communicated to the alien in the sexames. Acknowledgment and Response Decision, Order, and Officer's Certification Acknowledgment and Response Decision, Order, and Officer's Certification Section of an accordance with section of the prior order, in accordance with section (Au(a)(5) of the Act. Other Chief of Officer of the Act		DTURBALATURBAT)		24	A.L. T		:
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PAUL JORIZAN (Printed by typed name of official) Acknowledgment and Response (Tifle of officer) (Signature of officer) (Tifle of officer) (Signature of officer) (Tifle of officer) Acknowledgment and Response (Signature of officer)	facts that formed the ba	sic of this determina	tion, and the ex	istence of a right to		iten or ord	il statement cor	itesting th
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	(Date)	(Lecation)						
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EXHIBIT D

U.S. Department of Homeland Security

Bureau of Immigration and Customs Enforcement



JFK Federal Bidg Boston, MA 02203

Thursday, June 24, 2004

Consulate-General of Honduras 35 West 35th Street 6th Floor New York NY, 10001

Ref: A 077-240-715

Dear Sir/Madam:

Herewith is personal data relating to Juan RIVERA-Alvarado, a national of Honduras, for whom travel document facilities are desired.

The subject is presently incarcerated by this Service and we are ready to complete the deportation proceedings in this case. Therefore, it would be greatly appreciated if you would expedite the issuance of a travel document.

Should you need additional information, please contact Claudia English at (617)565-1566.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Bruce E. Chadbourne

Field Office Director

New England Field Office

Enclosures:

4 photographs

4 copies information for travel docu

1 copy of Order to Show Cause/Noti

I copy of Decision of Immigration Jun

1 Warrant of Deportation/Removal

Passport



EXHIBIT E



CONSULATE GENERAL OF HONDURAS **NEW YORK**

* * * * *

35 West 35th Street, 6 Floor, New York, NY 10001 Tel.: (212)714-9450 • Fax: (212) 714-9453

Yo Antonieta Maximo, Consul General de Honduras en la ciudad New York, Estado de New York, Estados unidos de Norte America, concede Salvo Conducto al Señor.

JUAN ANTONIO RIVERA ALVARADO

FILIACION

Lugar de Nacimiento Fecha de Nacimiento Profesión u Oficio Estado Civil Pelo

Oios

Color de Tez Estatura

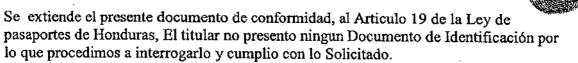
Señas Particulares

Cololoca, Lempira 8 de Diciembre 1975 Obrero

Casado Negro

Café Oscuro Trigueño

1.75 Mts Ninguna



Este Consulado ruega a las Autoridades (del Pais receptor) y Hondureñas aceptar este documento como pasaporte provisional.

New York, N.Y. 11 de Agosto de 2004

Este documento vence el : 11 de Septiembre 2004

Cónsul Gen

Government Services

Security Classification

Un-Escorted Government Travel Reservation Form

Please be sure to complete all applicable boxes. You will receive follow up and confirmation of your travel within 24 hours.

Total # of Aliens;	
Date	8/17/2004 8:16:03 AM Expedite Request
Supervisor/POC Name	Alex Godinez
Daytime Phone	617 565 1632 Fax Email Alex.Godinez@dhs.go
District Office:	Boston
Alien o	
	Alien Information
Allen First Name	Rodas Middle
Allen Last Name	Alvarado
Nationality	Honduras
Alien Date of Birth and place:	10/20/68
Alien Gender	Male Female
Security Classification	● Confidential ○ Top Secret ○ Secret
Alien Number	A76 317 829
Alien Travel Document	issued by the Consulate in New York
	reentry
Grounds for removal:	reentry
Justification	
Alien 1	
	Allen Information
Allen First Name	Juan Middle
Alien Last Name	Rivera
Nationality	Honduras
Alien Date of Birth and place:	12/08/75
Alien Gender	☑ Male ☐ Female

	Confidential Con	op Secret C Secret						
Alien Number	A77 240 715							
Alien Travel Document	issued by the Consula	issued by the Consulate in New York						
Grounds for removal:	reentry							
			4-14-40-40-40-40-40-40-40-40-40-40-40-40-40	Ê				
Justification								
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Office Name	Boston ICE							
Address	JFK Building							
Address								
Suite	1700							
City	Boston	State MA	Zip 02203					
Air Reservations								
Date	From: City/Airport	To: City/Airport	Departure Time	Arriv				
1 08/25/2004	Boston	Tegulcigalpa,Hondura						
2								
3								
4								
5								
Special Meals: C Yes	No Specify Meal			Assignment Alsle C Win				

Additional Information and Comments Page 3 of 3

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Reset

UN-Escort Reservation Form

Send to Omega servicing district: Boston